

GREY FOREST COMMUNITY (GFC) SUPERVISORY BOARD
GREY FOREST COMMUNITY CENTER
18249 SHERWOOD TRAIL
GREY FOREST, TEXAS 78023
May 6, 2021, 6:30 P.M.

MINUTES

I. CALL TO ORDER BY CHAIRPERSON at 6:33 PM

II. RECORDING OF BOARD MEMBERS PRESENT- Peter Carey, Sean Skaggs, Mitch Thornton, Madeline McCloskey

III. DECLARATION OF A QUORUM

IV. PRESENTATIONS BY CITIZENS AND VISITORS: Persons who desire to address the Grey Forest Community Supervisory Board will be received at this time. Comments by members of the public are limited to three (3) minutes for any one speaker. Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the board cannot deliberate or take action on items not listed on the meeting agenda.

V. DISCUSS AND ACT ON APPROVAL OF MINUTES: April 8, 2021 meeting- Peter Carey motioned to approve without amendments. Sean Skaggs seconded the motion. The board unanimously approved.

VI. FINANCIAL REPORT- Madeline McCloskey recently obtained the current balance sheet and will review same for discussion at a later date.

VII. BOARD MEMBER REPORTS- Peter Carey provided an update on invasive plant removal.

VIII. DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: This notice is posted pursuant to the Texas Open Meetings Act-Texas Government Code 551.

IX. UNFINISHED BUSINESS

1. Discuss and take possible action on community center address sign in the kiosk. Madeline McCloskey advised she would like to get a sign for the kiosk that contains the park's address. The current address sign is failing. The cost will be \$75. Peter Carey moved to approve the new sign. Sean Skaggs seconded the motion. The board unanimously approved.
2. Discuss and take possible action on advertising two board member positions that are up for renewal and date for a special meeting. The open positions will be posted this week at city hall and on the city website and the goal will be to review and approve applicants at a special session on 6:30 PM on May 20th and make a recommendation at the next Grey Forest City Council meeting on May 25th.

X. NEW BUSINESS

1. Discuss and take possible action on July 4th festivities.

The Independence celebration will take place on Saturday, July 3rd and will include grilled hot dogs, lemonade, chili, and a decorated car parade.

2. Discuss and take possible action on Storage of Electronically Sent Work-Related Messages policy. Board members and secretary will review and complete the memorandum regarding Retention of work-related electronic messages/texts/emails.

Meeting Adjourned at 7:02 PM

Meeting Minutes documented by María Ammerman

Meeting Minutes Approved by Chairperson:

Madeline

McCluskey

6/3/21